

**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
LEGAL AND GOVERNMENT RELATIONS COMMITTEE**

**DATE:** Wednesday, September 11, 2019

**TIME:** 12:30 p.m.

**PLACE:** The MetroHealth System Board Room (K-107)

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE - JUNE 12, 2019**

**II. CONSENT ITEMS - None**

**III. DISCUSSION ITEMS**

- Government Relations Update – Tracy Carter
- Risk Management Report Update – Laura McBride
- Update on Recent Changes to Chapter 339 – Michael Phillips

**EXECUTIVE SESSION**

**IV. ACTION ITEMS**

\*Executive Session

Vanessa Whiting, Chairperson  
Akram Boutros, M.D.  
Tracy Carter  
John M. Hairston, Jr.  
Robert Hurwitz

Laura McBride  
Michael Phillips  
Jane Platten  
Craig Richmond  
Brook Watts, M.D.